

LANDSCAPE ARCHITECTS SECTION
Examining Board of Architects, Landscape Architects, Professional Geologists,
Professional Engineers, Designers and Land Surveyors
MINUTES
MADISON, WISCONSIN
FEBRUARY 14, 2001

PRESENT: Jay Fernholz, Teresa Adler and Ruth G. Johnson; Rick Rettler (by telephone at 10:07 a.m.)

EXCUSED: Bernie Abrahamson

STAFF PRESENT: Alfred Hall, Jr., Jan Neitzel; Duane Dorn and Wayne Austin for a portion of the meeting.

CALL TO ORDER

The meeting was called to order at 10:05 a.m. by Jay Fernholz, Chair. A quorum of 3 members was present.

AGENDA

MOTION: Terry Adler moved, seconded by Ruth G. Johnson, to adopt the agenda as published. Motion carried unanimously.

MINUTES (10/04/00)

MOTION: Ruth G. Johnson moved, seconded by Terry Adler, to approve the minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

Secretary Cummings stated that she has enjoyed working with the Boards and Sections.

The Section thanked the Secretary for all her efforts in working with the Section.

Bureau Director's Report

- **Additional Information: “Board Member Testifying as an Expert Witness”**

Nothing to report.

- **Section Roster**

Ruth G. Johnson added her E-mail address to the roster.

- **2001 Meeting Dates**

The Section noted the 2001 meeting dates.

- **Exam Dates**

The Section requested that the October 10, 2001, meeting be changed to October 3, 2001, for the purpose of reviewing examination applications.

MOTION: Ruth G. Johnson moved, seconded by Terry Adler, to change the October 10, 2001, meeting to October 3, 2001. Motion carried unanimously.

- **Applications Reviewed by Staff**

The following applicants were issued a credential based upon Staff Delegation.

FOR REGISTRATION AS A LANDSCAPE ARCHITECT

1. By Comity - s. 443.10, Stats.

a. Granted –

McDonell, Jeff A (08/25/00)

- **Regulatory Digest**

Alfred Hall will contact Rick Rettler relating to an article on the proposed administrative rule, which would allow the use of electronic signatures.

- **To-Pass Folder**

Information in the To-Pass Folder was circulated and duly noted.

Alfred Hall will forward any available information to the Section members by E-mail before the meetings.

DISCUSSION OF LEGISLATIVE ISSUES

Creating Requirement of Landscape Architect Candidates Taking Barrier-Free Examination

The proposed rule creating the requirement of landscape architect candidates to take the barrier-free examination is in the rules and no further action is required.

ADMINISTRATIVE RULES DISCUSSION

A public hearing will be held on April 11, 2001, to discuss the use of electronic seals

SECTION MEMBER ACTIVITY

Election of Officers

CLARB

Summary of 2001 Primary Tasks

Noted.

Region II Minutes

The Section noted the information relating to Wisconsin that was referenced in the "Region II Minutes."

The Section requested that the number of landscape architects licensed in Wisconsin be reported at the April 11, 2001, meeting.

2001 Spring Regional Meeting – Denver, CO

The Section discussed representation at the 2001 spring regional meeting in Denver, Colorado.

MOTION: Terry Adler moved, seconded by Rick Rettler, to request that Jay Fernholz attend the 2001 spring regional meeting March 3-4, 2001, in Denver, CO. Motion carried unanimously.

The Section discussed the preliminary meeting agenda for the CLARB Region 2, 2001 Spring Regional Meeting and requested that Jay Fernholz obtain more information on the following three issues:

1. The Unified National Exam (U.N.E.) taken with the A.D.A Exam or the U.N.E taken with the L.A.R.E.
2. Implementing a supplemental exam focusing on states minimal competency
3. Clarify the difference between council record and council certificate.

Section members discussed the parts of the “executive summary,” related to Model Law and new revenue sources, and expressed their concern.

MBA Memo #90 (11/21/00)

- **On-Line Score Reporting**

The Section received the November 5, 2000, letter from James T. Penrod, CLARB, relating to on-line score reporting. Noted.

- **2000 Annual Meeting**

The Section agreed that the CLARB proposed mandatory continuing education is relevant to the landscape architect profession and is important for the health, safety and welfare of the public. The Section agreed that the Wisconsin statutes must be changed before mandatory continuing education can be realized.

PRACTICE ISSUES

None.

EXAMINATION ISSUES

None.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Alfred Hall will send all available information by E-mail to the Section members two weeks before a scheduled meeting date to help determine whether a meeting should be held.

NEW BUSINESS

None.

RECESS TO CLOSED SESSION

MOTION: Terry Adler moved, seconded by Rick Van Goethem, to convene the meeting in closed session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by

this section or the investigation of charges against such a person. Specifically, to conduct a Class 1 hearing and to consider a pending application. Motion carried by a roll call vote; Teresa Adler-yes; Ruth G. Johnson-yes; Rick Rettler-yes; Jay Fernholz-yes.

Open Session recessed at 11:51 a.m.

The Section deliberated on a Class 1 rehearing request and a pending application.

RECONVENE IN OPEN SESSION

MOTION: Terry Adler moved, seconded by Ruth G. Johnson, to reconvene in open session at 1:08 p.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

CLASS 1 HEARING

Walter D. Heller (Did not attend in person)

MOTION: Terry Adler moved, seconded by Ruth G. Johnson, to approve Walter Heller for registration as a landscape architect by comity. Motion carried unanimously.

PENDING APPLICATION

Stephen E. McCarthy

The Section is requesting more information on Stephen McCarthy's grading experience and will review the new information at the April 11, 2001, meeting.

MOTION: Terry Adler moved, seconded by Ruth G. Johnson, to issue an intent to deny to Stephen E. McCarthy.

ADJOURNMENT

MOTION: Terry Adler moved, seconded by Ruth G. Johnson, to adjourn the meeting at 1:11 p.m. Motion carried unanimously.